



TO: Library Board of Directors

DATE: May 10, 2019

RE: **LIBRARY BOARD OF DIRECTORS MEETING**

LIBRARY BOARD OF DIRECTORS:

Tuesday, May 14, 2019
5:00 p.m.
Worcester Public Library
3 Salem Square
Worcester, MA 01608

cc: City Clerk's Office

AGENDA
WORCESTER PUBLIC LIBRARY

Library Board of Directors

Tuesday, May 14, 2019

5:00 p.m.

Worcester Public Library

3 Salem Square

Worcester, MA 01608

Mission Statement:

The Worcester Public Library serves as a gathering place that actively promotes the free exchange of ideas in our democratic society. The Library makes information and services available to all people while fostering intellectual freedom, protecting privacy, encouraging personal growth and enrichment, and celebrating our diverse community heritage.

1. Call to Order
2. Approval of April 9, 2019 minutes
3. President's Report
 - MBLC Trustee Institute event
 - Retreat D-brief
 - Date change for October meeting
 - Katie and Dan term ending December 2019
4. Head Librarian Report
5. Finance Committee Report
6. Administration Committee Report
7. Friends Report
8. Foundation Report
9. Adjournment